

TUESDAY, MAY 1, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON www.ci.fresno.ca.us. THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. JOINT MEETING WITH THE REDEVELOPMENT AGENCY

AGENCY ROLL CALL

Approve Agency minutes of April 24, 2001

Action Taken: Approved

AGENCY CONSENT CALENDAR:

- A.** Consider approval of a Community Development Block Grant (CDBG) Funding Agreement between the City of Fresno and Redevelopment Agency, and approval of Amendment No. 1 to the current agreement between the RDA and Housing Authority regarding use of CDBG Infrastructure Funds in pursuit of the Pilot Weatherization Project within CDBG eligible areas (*Council and Agency action*)
- Action Taken: Approved**

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

AGENCY CONSENT CALENDAR CONTINUED

- B.** Consider matters regarding installation of a 12" water main in "Q" Street from Fresno Street to Divisadero Street and in Diana Street from Divisadero Street to McKenzie Avenue within the Jefferson Redevelopment Area (*Council and Agency action*)
- 1. RESOLUTION** - Making certain findings pursuant to Section 33445 of the Community Redevelopment Law, and authorizing the Agency to fund costs for installing the 12 inch water main (*Council and Agency action*)
Action Taken: Resolution No. 2001-142/1579 adopted
 - 2.** Consider awarding a contract for the installation of a 12" water main in "Q" Street from Fresno Street to Divisadero Street and in Diana Street from Divisadero Street to McKenzie Avenue (*Council and Agency action*)
Action Taken: Awarded to Kelly Construction/\$134,395
- C.** Consider approval of a Professional Services Agreement between the Redevelopment Agency and Tri-City Engineering of Fresno, for the City of Fresno Downtown Stadium Street Beautification Project (*Agency action*)
Action Taken: Approved
- D.** Consider approval of a Cooperative Agreement between the California Department of Transportation, the Redevelopment Agency and the Fresno Metropolitan Flood Control District, for the construction of drainage utility and road work in the Roeding Business Park Redevelopment Project Area (*Council and Agency action*)
Action Taken: Approved

AGENCY GENERAL ADMINISTRATION

- E.** Receive report and provide direction to staff to develop cost, timetable and potential sources of revenue to implement proposed streetscape improvements for Ventura/Kings Canyon Corridor in the Southeast Fresno Revitalization Redevelopment Project Area. (*Council and Agency action*)
Action Taken: Staff recommendation approved
- F.** Receive updated report regarding a proposed downtown 400-room Wyndham hotel complex within the Convention Center/Exhibit Hall area and provide the Agency and City with further direction (*Council and Agency action*)
Action Taken: Staff recommendation approved

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation by Pastor Jerry J. Voss from the Millbrook Presbyterian Church

Pledge of Allegiance to the Flag

Proclamation of “CLEAN AIR MONTH” - **Read and presented**

Resolutions of Commendation to the 2001 Portraits of Success Recipients - All Councilmembers - **Read and presented**

Proclamation of “EDISON HIGH SCHOOL DAY” - Acting President Ronquillo - **Read and presented**

Proclamation of “WATER AWARENESS MONTH”

1. Cedar Vista Psychiatric Services - Councilmember Calhoun - **Read and presented**
2. CART (Center for Advanced Research and Technology) - Councilmember Castillo - **Read and presented**

Proclamation of “FRIENDS OF THE MARJAREE MASON CENTER DAY” **Read and presented**

Resolution of Commendation to Larry Willey - Councilmember Castillo - **Read and presented**

Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter - **presented**
(*Reception immediately following*)

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of April 24, 2001

Action Taken: Approved; as amended

Approve Agenda

Action Taken: Approved

Adopt Consent Calendar

Action Taken: Adopted

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS
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9:30 A.M. Presentation of FY 2002 proposed budget

Action Taken: Presented

9:45 A.M. City's designation of fuel path as required by California Air Resources Board Fleet Rule for Transit Agencies

a. RESOLUTION - Designating the clean diesel path in compliance with the California Air Resources Board Transit Fleet Rule

Action Taken: Not adopted

b. RESOLUTION - Designating the alternative fuel path in compliance with the California Air Resources Board Transit Fleet Rule

Action Taken: Resolution No. 2001-148 adopted

10:15 A.M. a. Status of the Kings Canyon Road Underground Utility District - Councilmember Quintero

b. Approve new Three Year Underground Utility District Plan

Action Taken: Laid over one week

10:30 A.M. Request authorization for the City Manager, or his designee, to execute a parking agreement with Fresno Park Tower LLC., for fifty (50) parking stalls within Garage No. 8, subject to City Attorney approval - Acting President Ronquillo

Action Taken: Approved

10:50 A.M. Appearance by representative from Sunset Waste Paper, Inc. to request an extension of their contract

Action Taken: Appearance made; staff to report back in 2 weeks with legal analysis, options and recommendation

10:55 A.M. Appearance by Marge Pancotti-Chernick to discuss community concerns the residents of West Fresno share

Action Taken: Request to appear withdrawn

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

11:15 A.M. Presentation by Allison Larsen from the Economic Development Corporation - Councilmember Castillo
Action Taken: Presentation made

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING.)

1. Approve reappointment of Lisa Schumacher to the Historic Preservation Commission (*For adoption*) - Councilmember Boyajian
Action Taken: Approved
2. * **RESOLUTION - 123rd** amendment to AAR No. 2000-183 transferring \$700,000 of the property/liability self-insurance fund's contingency to pay claims (*Requires 5 affirmative votes*) - Dept. of Admin. Services/Risk Management
Action Taken: Resolution No. 2001-146 adopted
3. Award a contract for traffic signal installation at Shaw and Freeway 99 - Dept. of Admin. Services/Purchasing Division
Action Taken: Awarded to A.C. Electric/\$286,966
4. * **RESOLUTION - 133rd** amendment to AAR No. 2000-183 appropriating \$500 of District 7's general fund infrastructure to fund the Rowell Elementary School Carnival (*Requires 5 affirmative votes*) - Council President Perea
Action Taken: Resolution No. 2001-143 adopted
5. * **RESOLUTION - 128th** amendment to AAR No. 2000-183 appropriating funds for the completion of certain capital projects (*Requires 5 affirmative votes*) - Public Works Dept.
Action Taken: Resolution No. 2001-147 adopted

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

6. * **RESOLUTION** - 129th amendment to AAR No. 2000-183 to approve funding for four (4) replacements TEA-21/CMAQ Cycle Two Capital Improvement Projects and a replacement relinquishment project along Ventura (*Requires 5 affirmative votes*) - Public Works Dept.
Action Taken: Resolution No. 2001-144 adopted
7. **RESOLUTION** - Authorizing an application to the California Department of Health Services for a low interest loan to install permanent disinfection facilities at existing well sites - Dept. of Public Utilities
Action Taken: Resolution No. 2001-145 adopted
8. Award a requirements contract for metal refuse containers - Dept. of Admin. Services/Purchasing Division
Action Taken: Awarded to Rocky Mountain Welding & Fabrication/\$174,836.81
9. Approve a Lease Agreement between the United Blackmen of Fresno Inc., for a space located at 1929 E. Church Avenue
Action Taken: Approved

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

4.

CITY ATTORNEY

A.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Govt. Code Section 54956.9, Subdivision (a)
 - a. **Case Name:** Memorial Auditorium Restoration Society ("MARS") v. City of Fresno
 - b. **Case Name:** R.L. Davidson, Inc. v. City of Fresno, et al.
 - c. **Case Name:** Monreal v. City of Fresno - Council President Perea
Action Taken: Held

5.

CITY COUNCIL

- A. Request staff to follow-up on the transfer of the property located at 645 S. Minnewawa (Alpha House, Inc.) - Councilmember Quintero
Action Taken: Removed from the agenda (resolved)
- B. Request City Attorney to clarify process as stated in the Fresno Municipal Code to be used to amend Council district boundaries as a result of the 2000 census - Councilmember Duncan
Action Taken: Oral report made; City Attorney to provide comprehensive written report on 5/15/2001
- C. Direct City Manager to direct Public Works Department to have school crossing signs installed within two weeks on Jensen Avenue at Cedar Avenue - Councilmember Quintero
Action Taken: Removed from the agenda (resolved)

6.

CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7.

- UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

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|------------|-------------|-------------------|--|
| May | 8 - | 8:30 A.M. | JOINT RDA/COUNCIL HEARING re: resolution of necessity on three properties of Phase II of the Community Medical Center |
| May | 8 - | 10:00 A.M. | HEARING re: CDF #2, Annexation No. 27, Tract Nos. 4964 and 4995 |
| May | 8 - | 10:15 A.M. | HEARING re: Rezone Appl. No. R-01-112, filed by Aaron Lucas |
| May | 8 - | 10:30 A.M. | Adopt resolution providing for the issuance and sale of 2001-2002 Tax and Revenue Anticipation Notes |
| May | 15 - | 10:00 A.M. | HEARING re: Rezone Appl. No. R-01-006, filed by the Roberts Family Trust, property located on the S/W corner of W. Barstow and N. Valentine Avenues |
| May | 15 - | 10:15 A.M. | HEARING on vacation of Main Street between “O” and “P” Streets a portion of Kern Street between “O” and “P” Street for the Federal Courthouse Project R.I. No. 1005-D |
| May | 15 - | 10:30 A.M. | Presentation of FY 2002 proposed budget by Mayor Autry |
| May | 15 - | 2:30 P.M. | HEARING to extend interim ordinance prohibiting land entitlements for auto dealerships |
| May | 22 - | 5:00 P.M. | HEARING re: Plan Amendment No. P-A-00-19, Rezone Appl. No. R-00-37, filed by Cambridge Homes |
| May | 29 - | 1:30 P.M. | (MEETING ROOM “A”) - Municipal Law Workshop |

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